

July 11, 2019

COMMITTEE MEMBERS

**Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott**

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Tuesday, July 16, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, July 16, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the June 25, 2019 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated June 3, 2019 (received July 3rd) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2017 through September 30, 2018. (2019-31-028)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-198 certifying revenue in the amount of \$428,045 and decertifying revenue in the amount of \$339,351 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$339,351 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to certify revenue sources in State Grants and Contracts for the Victim Witness Program to recognize additional revenue from the Michigan Department of Health and Human Services; as a result, the Operating Transfer In is no longer need from the General Fund; subsequently, the adjustment also serves to reallocate Operating Transfers Out in the General Fund. (2019-35-198)
3. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-183 reallocating expenditures in the amount of \$9,075 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriation uses in order to redistribute General Fund dollars between the Administration Unit and the Conviction Integrity Unit (CIU) in the Prosecuting Attorney's Office; this adjustment will increase funding in the CIU budget and decrease funding in the Administration budget. (2019-35-183)
4. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-200 reallocating expenditures in the amount of \$44,080 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate appropriation uses between personnel line items and various other expenditures to more appropriately utilize awarded grant funding to meet the objective of the DNA Evidence Testing Grant. (2019-35-200)
5. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-201 reallocating expenditures in the amount of \$1,340 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate appropriation uses from Services and Contractual Services to Travel to provide sufficient funding for a conference required by the grantor. (2019-35-201)
6. Communication dated May 23, 2019 (received June 6th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-190 reallocating expenditures in the amount of \$6,320 in the County Road Fund (201); the County Executive advises that the budget adjustment for DPS-Roads, Parks, Environment serves to provide sufficient funding for payment of the County Road Association of Michigan annual dues. (2019-35-190)

7. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-197 reallocating expenditures in the amount of \$13,000 in the General Fund (101) and in the amount of \$300 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for bottled water for Sheriff staff. (2019-35-197)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.